

Arizona Invasive Species Advisory Council

May 2nd, 2006 10:00a.m. - 4:00p.m.

Arizona Department of Agriculture Conference Room

1688 West Adams Street, Phoenix – Room 206

Facilitator – Tom McMahon (AGFD) 602-568-1406

AGENDA

10:00a.m. Call to Order

- 1) **Roll Call** of Advisory Committee Members – Sign-In Sheet (Lunch orders)
- 2) **Agenda review** – additions/deletions/corrections
- 3) **Review and Vote (ACTION ITEM) on Minutes/Notes** from April 20, 2006 Meeting
- 4) **Powerpoint Presentation** – “AZ Weed and Invasive Plant Strategies” (**Dr. John Brock**)
- 5) **Update/Discussion** – ISAC Definitions Subcommittee (Draft 9) – Invasive Species Definition Clarification and Guidance White Paper (**Larry Riley**)

11:30am **Break for Working Lunch**

- 6) **1st working DRAFT** – Governor’s Report (**Heidi Vasiloff**)
 - a. Discussion/updates/Action Items
 - b. Input/progress from all Working Groups
Control and Management; Anticipation and Outreach; Leadership and Coordination; Research and Information Management
- 7) **Review of Governor’s Executive Order 2005-09 - “Invasive Species Advisory Council”**
 - a. Review required outcomes (GAP analysis) and refocus on end product – “Are we on correct path?”
Discussion/review lead by AZ Game and Fish (**Tom McMahon/Larry Riley**)
- 8) **Old Business**
- 9) **New Business**
- 10) **Parking Lot for future issues**
- 11) **Call to the Public**
- 12) **Identification of future meetings**
 - a. Tuesday, May 23rd – 10am to 4pm – Dept. of Agriculture, Room 206
 - b. Monday, June 5th - 10am to 4pm – Dept. of Agriculture, Room 206
 - c. (if needed) Thursday, June 22nd – 10am to 4pm – TBD

4:00p.m. Adjourn